

HOUSE ETHICS COMMITTEE

MINUTES

(Approved by the Committee)

January 12, 2011

Capitol Bldg. (Room East Wing 40), Boise, Idaho

In attendance were Chair Representative Thomas Loertscher, Vice-chair Representative Wendy Jaquet, Representatives Bert Stevenson, Dell Raybould, Elaine Smith, Rich Wills and Bill Killen. Legislative Services Office staff present were Jeff Youtz and Charmi Arregui.

Also in attendance were: Assistant Chief Deputy Attorney, Brian Kane, and Representative Eric Anderson.

Chairman Loertscher called the meeting to order at 9:35 a.m. and **Representative Stevenson** moved that the minutes from the Dec. 13, 2010 meeting be approved, and the motion passed unanimously by voice vote.

Representative Stevenson moved that the House Ethics Committee now meet in executive session pursuant to House Rule 57 for the purpose of conducting a preliminary investigation of an ethics complaint against a member under House Rule 76. He said that this executive session was called at the request of Chairman Loertscher; the motion was seconded by Representative Jaquet, and a roll call vote was called for by Chairman Loertscher. The roll call vote passed unanimously.

Chairman Loertscher asked Assistant Chief Deputy Attorney, **Brian Kane**, to remain with the members; everyone else left the committee room and the doors were secured.

Representative Raybould moved that the meeting be adjourned at 10:57 a.m. and the motion passed unanimously by voice vote.